

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **November 27, 2001**, those present being:

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: Brian DeBano, representing Approved \_\_\_\_\_  
Governor John Engler

Others: Wes Van Malsen of the Department of Career Development;  
Kristi Broessel of the Department of Community Health;  
Sherry Bond, Joseph Chin Jr., Arlene Oisten, of the  
Department of Management and Budget

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The Finance and Claims Committee regular agenda was presented.

Following discussion, Mr. DeBano moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. Croll adjourned the meeting.

***At the State Administrative Board meeting of December 4, 2001, item 14 (4) for Public Policy Associates was withdrawn at the request of the Department of Management and Budget.***